

**MINUTES  
MONTHLY BOARD MEETING**

**TOWN OF HARTFORD  
HILLDALE SANITARY DISTRICT  
PIKE LAKE UTILITY DISTRICT**

**MONDAY, FEBRUARY 9, 2015 AT 7:00 P.M.**

Matters of business are as follows:

1. **Call to order** – 7:00 P.M. Roll call as follows: Chairman Maurice Strupp – Absent, Supervisor #1 Scott Lofy – SL, Supervisor #2 Ralph Horst – RH, Treasurer Christine Pfeifer – Absent, Clerk - Marvin Justman
2. **Pledge of Allegiance** – Recited.
3. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
4. **Unanimous Consent Agenda** – Motion by SL to approve and a second by RH. Motion carried unanimously.
  - a.) Treasurer's report
  - b.) Approval of minutes: Reading of Monthly Board Meeting minutes for January 12, 2015 and approval of minutes for January 12<sup>th</sup> and January 14<sup>th</sup> 2015.
  - c.) Review and approval of all current Town bills
  - d.) Staff recommendation and approval of an operator's for Avery Parsons – Karen & Schemy's and Kyle Gottschlich – Reef Point Resort.
5. **Town Chairman's report** – Chairman Strupp's report for the month of January, presented by Supervisor Horst: A&W recycling is no longer taking plastics with an 8 or 9 rating on it. They will continue to take plastics with a 1 through 7 rating. The Town was approximately \$35,000 below budget for 2014. This is the third year in a row that the Town has come in below budget. Snow plowing operation is running pretty smooth. The road crew is cleaning brush & trees in the right of way.
6. **County supervisor's report** – None.

7. **Public Input (time limit of 5 minutes per person)** – Duey Strobel spoke to the Board about his qualifications for State Senate.
8. **Plan Commission recommendations:** None.
9. **Old Business:** None.
10. **New Business:**
  - a.) **Discussion/Board decision to approve the new premium proposed for George Mayer's health insurance premium.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
  - b.) **Discussion on district meeting for Wisconsin Towns Association scheduled for Friday February 27, 2015 at Juneau WI.** – The meeting will be attended by all three supervisors.
  - c.) **Promotion and swearing in of Sergeant Shawn McGee, Town of Hartford Police Department.** – Police Chief Tim Rohrer swore in and promoted Sergeant Shawn McGee to Captain of the Town of Hartford Police Department.
11. **Adjournment** – Motion by SL to approve and a second by RH. Motion carried unanimously.

### **MEETING AGENDA FOR HILDALE SANITARY DISTRICT**

1. **Call to order.** – 7:27 P.M.
2. **Public Input (limit of 5 minutes per person).** – Al Bensemman stated that he is working with Expeditors to have them visualize certain sections of Hildale's sewer system sometime in late March or early April.
3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
4. **Adjournment.** – Motion by SL to approve and a second by R.H. Motion carried unanimously.

### **MEETING AGENDA FOR PIKE LAKE UTILITY DISTRICT**

1. **Call to order.** – 7:35 P.M.
2. **Public Input (limit of 5 minutes per person).** – None.
3. **Review and approval of all current bills.** – Motion by SL to approve and a second by RH. Motion carried unanimously.
4. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried unanimously.

Respectfully submitted  
Marvin Justman - Clerk